AGENDA, MEETING OF PROSTAC PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE June 18, 2014, 7:00 PM, Town Hall

Members: Aaron Atwell, Brent Bickel (Chair), Peter Bottomley (Vice Chair), Sandie Hammerly, Jeff Isaacson, Daryl McCool, Jim Paine, Steve Smith, Ron Sommer. Liaisons: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

- 1. Call Meeting to Order (7:00)
- 2. Public Comment (**7:05**)
- 3. Discussion Annual Town Weed and Pest Control Program (7:10)
- 4. Work Plan Engagement Process
 - A. Superior Town Center Civic Space Prioritization Engagement Process* (7:20)

Review updated concept plans for civic space parcels based on the results of EngageSuperior, community meetings and feedback from Town Board. Prepare final recommendations for the Town Board (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)

- 5. **Discussion 2015 Budget * (8:50)**
 - A. Five Year Trails Plan
 - B. Purple Park Pavilion
 - C. Playground Assessment
- 6. Updates and Look-Ahead (9:10)
 - A. Update on Indoor Civic Space survey
 - B. July 4th Celebration
 - C. Committee reappointments and term limits
 - D. Superior Town Center Update
 - E. Level 3 social trail
- 7. Adjourn (**9:30**)

*Indicates priority item due to Board, Staff, or Work Plan Timeline

Next Meeting:

Next Regular Meeting – Wednesday, July 16, 2014, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)